

CREVE COEUR SCHOOL DISTRICT NO. 76
BOARD OF EDUCATION REGULAR MEETING
800 Groveland Avenue, Creve Coeur, Illinois
Parkview School
June 17, 2014

- A. CALL TO ORDER-** 6:00 P.M. (Judy Strong)
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL-** Linda Bailey, Pam Greiner, Brenda Keogel, Val Ragon, Julie Troup, Judy Strong, Shayne Aldridge (Superintendent) Rebecca Kern(Absent)
- D. STUDENT FOCUSED**
 - D.1. Awesomeness In Focus: Except School is Not in Session
 - Boys Scouts in attendance- Earning a Merit Badge for Communications during Summer Camp
- E. RESULTS DRIVEN**
 - E.1. Principal's Awesome Results
 - a.) Parkview
 - Major changes in education
 - Starting next year ISAT will turn into PARCC
 - No Child Left Behind will go away
 - MAP Reading & Math Growth (above average growth)
 - PBIS Silver Level School
 - Summer Salt Camp
 - b.) LaSalle
 - Mr. McCormick will start the end of July
 - Summer Cleaning
 - E.2. Superintendent's Awesome Results
 - a.) Maintenance Grant Work Progress
 - Asbestos, Doors, Bathrooms, & Electrical Work has been scheduled
 - Construction Crew has begun pouring concrete for Bus Turnarounds
 - Maintenance Grant & 10 Year Life Safety Survey have overlapping items
 - b.) Evaluation Committee Progress
 - Met on May 23
 - Minor revisions
 - Part of Teacher Institute in fall will cover new evaluation instrument
 - c.) Information Leading to Awesome Results
 - a.) Technology Proposals
 - Proposals from 3 companies
 - Schedule interviews with BOE
 - b.) Medical Insurance Committee
 - Convene a committee in September
 - Determine the economic aspects of Self-Insurance vs. Contracted Insurance for medical & dental services
- F. CONSENT AGENDA**
 - F.1. **Motion to Approve the Consent Agenda minus the Parkview Activity School Report**
 - a.) Approval of Board Minutes
 - b.) Approval of Payments List
 - c.) Approval of Treasurer's Report

d.) Approval of Student Activity Fund Reports for LaSalle School
given by Linda Bailey and seconded by Pam Greiner
Roll Call Yea 6 Nay 0 Motion Carried

G. ACTION ITEMS

G.1. Motion to Approve Ad Hoc Committee Report and Expenditures as listed in the report
given by Brenda Keogel and seconded by Pam Greiner

Roll Call Yea 6 Nay 0 Motion Carried

G.2. Motion to Approve the 2014-2015 school year text book order as presented given by
Linda Bailey and seconded by Pam Greiner

Roll Call Yea 6 Nay 0 Motion Carried

**G.3. Motion to Approve the District Liability Insurance Premium Renewal in the amount of
\$149,980 for the fiscal year 2014** given by Brenda Keogel and seconded by Pam Greiner

Roll Call Yea 6 Nay 0 Motion Carried

**G.4. Motion to Approve Resolution Regarding Prevailing Rate of Wages for Laborers,
Workman, and Mechanics Employed on Public Work Projects (Prevailing Wage Resolution 14-
03)** given by Pam Greiner and seconded by Brenda Keogel

Roll Call Yea 6 Nay 0 Motion Carried

**G.5. Motion to Accept the Fresh Bakery Supplier Bid from Bimbo Bakeries for the 2014-2015
school year** given by Brenda Keogel and seconded by Pam Greiner

Roll Call Yea 5 Nay 1 (Greiner) Motion Carried

**G.6. Motion to Accept the Dairy Supplier Bid from Better Beverages for the 2014-2015 school
year** given by Brenda Keogel and seconded by Pam Greiner

Roll Call Yea 6 Nay 0 Motion Carried

**G.7. Motion to Accept the Food Supplier Bid from Kohl's Wholesale for the 2014-2015 school
year** given by Brenda Keogel and seconded by Linda Bailey

Roll Call Yea 6 Nay 0 Motion Carried

**G.8. Motion to approve the recommendation of the Superintendent to increase the Substitute
Teacher daily wage rate to Eighty Dollars (\$80.00) per day** given by Brenda Keogel and
seconded by Pam Greiner

Roll Call Yea 6 Nay 0 Motion Carried

G.9. Motion to approve the 2014-2015 Board of Education Meeting Schedule as presented
given by Brenda Keogel and seconded by Pam Greiner

Roll Call Yea 6 Nay 0 Motion Carried

H. BOARD COMMUNICATIONS

H.1. 2015 School Board Election Procedures

Get information for changes from County Clerk or District Website

I. PUBLIC PARTICIPATION

Teacher Support for Custodial Staff

Support Staff thank you for allowing to enter closed door session

Thank you for Ad Hoc Committee for Parent's Club funds efforts

Recognize the good job Parent Clubs do

Loss of Principal at LaSalle School

J. EXECUTIVE SESSION

**J.1. Motion to Enter into Closed Session for Appointment, Employment, Performance, and
Termination of Personnel; Semi-Annual Review of Closed Meeting Minutes; Collective
Negotiation Matters Between the Public Body and the School Service Personnel Association;
Litigation against, affecting, or on behalf of the public body; and Discussion Regarding
Superintendent's Employment at 7:17 p.m.** given by Linda Bailey and seconded by Pam Greiner

Roll Call Yea 6 Nay 0 Motion Carried

K. REGULAR SESSION

K.1. **Motion to Return to Regular Session at 9:45 p.m.** given by Val Ragon and seconded by Linda Bailey

Roll Call Yea 6 Nay 0 Motion Carried

L. ACTION REGARDING EXECUTIVE SESSION MATTERS

L.1. **Motion to Accept the Letter of Retirement from Parkview Custodian Wanda Aultman effective August 29, 2014 with regrets** given by Brenda Keogel and seconded by Val Ragon

Roll Call Yea 6 Nay 0 Motion Carried

L.2. **Motion to Approve the Superintendent's recommendation to enter into a one-year employment contract with Mr. Brad Jockisch as principal in the salary amount of \$70,000 for the 2014-2015 school year** given by Brenda Keogel and seconded by Linda Bailey

Roll Call Yea 4 Nay 2 (Greiner, Ragon) Motion Carried

L.3. **Motion to Approve the Superintendent's recommendation to enter into a one-year employment contract with Ms. Debra Mueller as a Special Education Coordinator in the salary amount of \$51,500 for the 2014-2015 school year** given by Brenda Keogel and second by Julie Troup

Roll Call Yea 4 Nay 2 (Greiner, Ragon) Motion Carried

L.4. **Motion to Retain the Closed Session Minutes of Special Meeting 12/17/13, 1/28/14, 3/18/14, 4/15/14, 5/6/14, Special Meeting 6/3/14** given by Pam Greiner and seconded by Brenda Keogel

Roll Call Yea 6 Nay 0 Motion Carried

L.5. **Motion to Release the Closed Session Minutes of 2/18/14, Special Meeting 5/14/14, 5/20/14, Special Meeting 5/23/14** given by Pam Greiner and seconded by Brenda Keogel

Roll Call Yea 6 Nay 0 Motion Carried

M. ADJOURNMENT

M.1. **Motion to Adjourn at 9:53 p.m.** given by Brenda Keogel and seconded by Val Ragon

Roll Call Yea 6 Nay 0 Motion Carried

Respectfully Submitted,

Judy Strong, President

Shayne Aldridge, Acting BOE Secretary